

		<b>Motion:</b> To hold a special meeting to discuss the updated draft of the State Medicaid Health IT Plan.				<b>Motion:</b> Vote to Adjourn					
		<b>First Movement:</b>		Dr. Yavar Moghimi		<b>First Movement:</b>		Ms. Lucinda Wade			
		<b>Seconded by:</b>		Dr. Eric Marshall		<b>Seconded by:</b>		Mr. Justin Palmer			
		<b>Quorum:</b>		Yes	<b>Time:</b>	3:40 PM	<b>Quorum:</b>		Yes	<b>Time:</b>	5:00 PM
		<b><u>Vote on Motion</u></b>				<b><u>Vote to Adjourn</u></b>					
	<b>Present ? 7- Quorum</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Not Present</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Not Present</b>		
<b>Public Members</b>											
1.	De Oliveira, Luizilda, Ms.	Absent				x			x		
2.	Ghandakly, Elizabeth, Ms.	Present	x				x				
3.	Herstek, Jessica, Dr.	Present	x				x				
4.	Leiter, Alice, Ms.	Absent				x			x		
5.	Marshall, Eric, Dr.	Present	x				x				
6.	Moghimi, Yavar, Dr.	Present	x				x				
7.	Orlowski, Janis, Dr.	Absent				x			x		
8.	Osinupebi-Alao, Olubukunola, Ms.	Present	x				x				
9.	Palmer, Justin J., Mr. (Vice-Chair)	Present	x				x				
10.	Ramos-Johnson, Donna, Ms.	Present	x				x				
11.	Rein, Allison, Ms.	Excused				x			x		
12.	Wade, Lucinda, Ms.	Present	x				x				
13.	Vacant										
14.	Vacant										
15.	Vacant										
<b>Ex-Officio Members</b>											
1.	Bazron, Barbara, Dr.	Absent				x			x		
2.	Byrd, Melisa, Ms. /des. Dr. Pamela Riley	Present	x				x				
3.	Hasan, Dena, Ms.	Present	x				x				
4.	Holve, Erin, Dr. (Chair)	Present	x				x				
5.	Krucoff, Barney, Mr.	Present	x				x				
6.	Nesbitt, LaQuandra, Dr./ des. Ms. Lauren Ratner	Present									
<b>Ex-Officio (Non-Voting) Member</b>											
7.	Ciana Creighton, Ms.	Present									